

AGENDA

LANE COUNTY BOARD OF COMMISSIONERS



Public Service Building, 125 East 8th Avenue, Eugene, OR 97401
Phone (541) 682-4203 *Web site: www.lanecounty.org*

Legend

PM-Previous Material

NBA - Notice of Board Action

- Sign-Up Sheets Available at Entrance

Find out about more Lane County events at www.lanecounty.org/Calendar

the meeting location is wheelchair-accessible. Anyone needing special accommodations (hearing impaired, language translation, chemical sensitivity needs, and large print copies of agenda),

please make your request at least 48 hours prior to the meeting.

www.twitter.com/LCBoard

Note: Complete Copy of Agenda Packet Material is available for review in the Commissioners' Office

TUESDAY, JUNE 25, 2013 – BOARD OF HEALTH MEETING

9:00 a.m. (Harris Hall)

1. ADJUSTMENTS TO THE AGENDA

2. #PUBLIC COMMENTS

(Expected maximum time 10 minutes: Speakers will be taken in the order in which they sign up and will be limited to 3-minutes per public comments. If the number wishing to testify exceeds 10 speakers, then additional speakers may be allowed if the chair determines that time permits or may be taken at a later time.)

3. COMMISSIONERS' RESPONSE TO PUBLIC COMMENTS AND/OR OTHER ISSUES AND REMONSTRANCE (2 min. limit)

4. EMERGENCY BUSINESS

5. HEALTH AND HUMAN SERVICES

- A. ORDER 13-06-25-01BOH/ In the Matter of Adopting the Community Health Assessment and the 2013-2016 Community Health Improvement Plan. (Dr. Patrick Luedtke, H&HS; Dan Reece, PeaceHealth) (estimated 45 minutes)
(view material)

6. OTHER BUSINESS

Adjourn

TUESDAY, JUNE 25, 2013 – REGULAR MEETING

Following Board of Health (Harris Hall)

1. ADJUSTMENTS TO THE AGENDA

2. #PUBLIC COMMENTS

(Expected maximum time 10 minutes: Speakers will be taken in the order in which they sign up and will be limited to 3-minutes per public comments. If the number wishing to testify exceeds 10 speakers, then additional speakers may be allowed if the chair determines that time permits or may be taken at a later time.)

3. COMMISSIONERS' RESPONSE TO PUBLIC COMMENTS AND/OR OTHER ISSUES AND REMONSTRANCE (2 min. limit)

4. EMERGENCY BUSINESS

5. CONSENT CALENDAR

(All items listed here are considered to be routine by the Board of Commissioners and will be enacted by one motion in the form listed below. There will be no separate discussion of these items. If discussion is desired, that item will be removed from the Consent Calendar and will be considered separately.)

BEGINNING OF CONSENT CALENDAR * * * * (estimated 2 minutes)

A. COUNTY ADMINISTRATION

- 1) ORDER 13-06-25-01/ In the Matter of Delegating Authority to Sign Routine Contracts and Amendments. (Jim Chaney, Contracts Officer) *(view material)*

B. COUNTY COUNSEL

- 1) ORDER 13-06-25-02/ In the Matter of Acceptance of Certificate of Election, Proclamation of Results and Creation of the Heceta Water People's Utility District, and Election of the Board of Directors Under ORS Chapter 26. (Andy Clark, Assistant County Counsel) *(view material)*

C. HEALTH & HUMAN SERVICES

- 1) ORDER 13-06-25-03/ In the Matter of Ratifying the County Administrator's Decision to Apply for and to Approve the Acceptance of a Suicide Prevention Grant from the Oregon Health Authority in the Amount of \$120,000. (Alicia Hays, Director) *(view material)*
- 2) ORDER 13-06-25-04/ In the Matter of Approving the 2009-2011 Community Mental Health and Developmental Disabilities Program Carry-Over Funds Plan. (Alicia Hays, Director) *(view material)*

D. PUBLIC WORKS

- 1) ORDER 13-06-25-05/ In the Matter of Vacating Portions of Two Alleys in Block 1 in the Plat of Goshen, as Platted and Recorded in Volume W, Pages 349 and 512, Lane County, Oregon Plat Records, Without a Public Hearing (18-03-23-1) (Mike Jackson, County Surveyor) (*view material*)
- 2) ORDER 13-06-25-06/ In the Matter of Accepting Bids Tendered at a Sheriff's Sale on June 6, 2013 for Surplus County Owned Real Property and Executing the Quitclaim Deeds. (Jeff Turk, Property Management Officer) (*view material*)
- 3) ORDER 13-06-25-07/ In the Matter of Surplus County Owned Real Property for \$65,000 to the Confederated Tribes of Coos, Lower Umpqua, and Siuslaw Indians – Map No. 18-12-26-12, Tax Lots 100, 200, 300 and 400 (Adjacent to Three Rivers Casino, Florence) (Jeff Turk Property Management Officer) (*view material*)

END OF CONSENT CALENDAR * * * *

6. COUNTY ADMINISTRATION

A. Announcements

7. COUNTY COUNSEL

A. Announcements

8. COMMISSIONERS' BUSINESS

A. Announcements

9. REVIEW ASSIGNMENTS

10. EXECUTIVE SESSION as per ORS 192.660

(Commissioners' Conference Room)

11. OTHER BUSINESS

***NOTE:** Next scheduled Board of Commissioners' Meeting is Tuesday, July 9, 2013 and or Wednesday, July 10, 2013.